

(This Notice of Resolution is an English translation of the original Japanese notice. This translation is for your convenience only and, in the event of any discrepancy between this document and the Japanese original, the original shall prevail.)

Securities Code: 6740

June 26, 2021

Notice of Resolutions at the 19th Annual General Meeting of Shareholders

Dear shareholders:

We hereby notify you that the following reports and resolutions were made at the 19th Annual General Meeting of Shareholders of Japan Display Inc. (the "Company") held today.

Sincerely yours,

Scott Callon
Director
Chairman, CEO & Representative Executive Officer
Japan Display Inc.
7-1, Nishi-Shinbashi 3-chome, Minato-ku, Tokyo

Matters reported:

1. Business Report, Consolidated Financial Statements, and Audit Reports for the Consolidated Financial Statements by the Independent Auditor and the Audit Committee, for the 19th Fiscal Year (from April 1, 2020 to March 31, 2021)
2. Non-consolidated Financial Statements for the 19th Fiscal Year (from April 1, 2020 to March 31, 2021)

The contents of above 1. and 2. were reported.

Matters resolved:

Proposal No. 1: Partial Amendments to the Articles of Incorporation

This proposal to add business objectives to Article 2 (Purpose) in anticipation of the future growth of the Company's fields of business was approved and resolved as originally proposed.

Proposal No. 2: Election of Seven (7) Directors

This proposal was approved and resolved as originally proposed. Mr. Scott Callon, Mr. Toshihiro Ueki, Mr. Ryosuke Kuwada*, Mr. Nobuyuki Higashi*, Ms. Tamane Ozeki*, Mr. Toshiaki Kawashima* and Mr. Nobuyuki Nakano* were re-elected and assumed their office.

(Note) The persons with asterisk (*) by their name are Outside Directors.

End